INVESTMENT COMMITTEE OF THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT

MEETING NO. 27

MONDAY, SEPTEMBER 11, 2017

12:00 NOON

A GENDA



CHAIRMAN: DAVID SOWERBY

VICE CHAIRMAN: KERRIE VANDEN BOSCH

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.

PRESENTATION SCHEDULE

**Lunch will be provided at 11:30 a.m. **

- > 12:00 P.M. Call to Order
 Roll Call
 Approval of Minutes
 Approval of Agenda
 Future Agenda Items/Discussion
- > 12:15 P.M. N.E.P.C. FY 2017 Performance, Real Assets and Private Equity
- > 1:15 P.M. CIO Report
- > 1:30 P.M. Consultant RFP/ Discussion
- **2:15 P.M.** Legal Report (Book Cadillac) *Michael Van Overbeke, General Counsel*
- > 2:45 P.M. Action Items/New Business
 Other Matters to Properly Come before the Committee
 Public/Member Comments
 Investment Committee Comments

ADJOURNMENT